

FRIENDS OF THE SALEM LIBRARY

MINUTES FROM THE BOARD OF DIRECTORS MEETING

MARCH 9, 2014

The March 9, 2014, meeting of the Board of Directors began following the adjournment of the regular meeting.

A quorum was declared present.

Sara Ahalt agreed to serve as chairman for the meeting.

Ken Sosnowski summarized the role of the Board as stated in the recently revised By-laws.

The directors reviewed the items identified and decided they were well covered at this time.

Ken brought up the issue of whether there should be an audit at some point. The Board will look into this issue. Helen Robertson volunteered to look into possible auditors.

The meeting was adjourned.

Susan Ahalt, Secretary